



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 4, 2002

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Association of Lodi City Employees regarding General Services and Maintenance and Operators; International Brotherhood of Electrical Workers, Lodi Police Dispatchers Association, Lodi Police Officers Association, United Firefighters of Lodi, Confidential Employees, Management and Mid-Management Employees pursuant to Government Code §54957.6
- b) Pursuant to Government Code §54956.9(c); conference with legal counsel; anticipated litigation/initiation of litigation; one potential case; City of Lodi v. PG&E

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Chuck Springer, Calvary Bible Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) International Literacy Day
- b) San Joaquin A+ Fourth Annual Reads Week
- c) Constitution Week**

D-3 Presentations

- a) Presentation by Salvation Army to announce the relocation of its facility
- b) Presentation from Hospice of San Joaquin to the City of Lodi for the annual Hospice tree event (CM)
- c) Presentation from United Way of San Joaquin County to the City of Lodi employees and management for outstanding support of the local 2001-2002 United Way Campaign (CM)
- d) Presentation regarding United Way Annual Community Day of Caring Event (CM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$2,799,853.14 (FIN)

E-2 Approve minutes (CLK)

- a) August 6, 2002 (Shirtsleeve Session)
- b) August 7, 2002 (Regular Meeting)
- c) August 13, 2002 (Shirtsleeve Session)
- d) August 20, 2002 (Shirtsleeve Session)

- E-3 Approve plans and specifications and authorize advertisement for bids for Lawrence Park Playground Improvements, 350 North Washington Street (PR)
- E-4 Approve plans and specifications and authorize advertisement for bids for Salas and Legion Playground Improvements, 2001 South Stockton Street and 835 South Hutchins Street (PR)
- E-5 Approve specifications and authorize advertisement for bids for Parks and Recreation Tabloid printing (PR)
- E-6 Approve specifications and authorize advertisement for bids for 25 post-top globe-style luminaires (EUD)
- Res. E-7 Adopt resolution authorizing the sole-source purchase of 25 Lodi Replica concrete street light standards from NCS Company, of Auburn (\$28,497.71) (EUD)
- Res. E-8 Adopt resolution awarding the bid for purchase of portable stage equipment to SICO America, Inc., of Minneapolis (\$8,379.18) (PR)
- Res. E-9 Adopt resolution authorizing the City Manager to approve Contract Change Order for DeBenedetti Park (\$81,500) (PR)
- E-10 Set Public Hearing for October 2, 2002 to consider Reimbursement Agreement #RA-02-02 for Public Improvements constructed with the Sunwest Marketplace Shopping Center (PW)
- E-11 Request to join amicus brief in the case of *Border Business Park v. City of San Diego*, Court of Appeal, 4th District No. D039225 (CA)
- Res. **E-12** Adopt resolution authorizing the City Manager to provide funding in the amount of \$30,000 to extend the Public Benefits Program Grant Lodi Small Business Energy Services Partnership (EUD)
- Res. **E-13** Adopt resolution authorizing the City Manager to provide funding in the amount of \$7,619.83 to fund the Right Way/Old Farmers & Merchants Bank building Demand-side Management Project (EUD)
- Res. **E-14** Adopt resolution authorizing the City Manager to provide funding in the amount of \$39,794 to fund the Valley Industries Lighting Retrofit/Demand-side Management Project (EUD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings – None

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
- a) Post for vacancy on the Lodi Arts Commission (CLK)
- H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 a) Adopt resolution accepting Certificate of Sufficiency of Petition for the referendum against Ordinance No. 1713, which approved and adopted the Redevelopment Plan for Lodi Redevelopment Project No. 1 (CLK)
- Ord. Introduce b) Introduction of ordinance repealing Ordinance 1713, which approved and adopted the Redevelopment Plan for the Lodi Redevelopment Project No. 1 (CA/CD)
- Res. I-2 Adopt resolution authorizing the City Manager to amend the existing contract between the City of Lodi and Calpine Energy Services, L.P. and to execute the appropriate documents to complete the amendment (EUD)

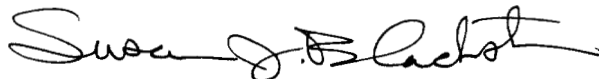
J. Ordinances – None

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Susan J. Blackston
City Clerk